

## City of Naples

Naples City Council Meeting Agenda February 26, 2015 - 7:30 p.m. 1420 East 2850 South Naples, UT 84078

## **Opening Ceremonies**

- 1. Approval of Agenda
- 2. Approval of Minutes February 12, 2015 Regular Council Meeting
- 3. Any follow up matters from meeting of February 12, 2015
- 4. Approval of Bills Connie Patton
- 5. Business License Approvals Basin I & E, Inc. 1144 E 620 S, ProScapes Landscaping 796 Hanna Lane
- 6. Recommendation from Planning Commission for Final Approval of Pheasant Run Phase II & III
- 7. Recommendation from Planning Commission to Approve Site Plan for Mosquito Abatement Bldg
- 8. Approve Reimbursement Request from Recreation District for Fill Dirt on 500 South
- 9. Approve Request to Release Contractor's Retainage to SCI for Street Light Project
- 10. Approve Request to Purchase Computers & Monthly IT Support Contract
- 11. Approve Request for City Office Generator Expenses
- 12. Approve Request to Purchase Flooring for City Shop
- 13. Travel Request Joshua Bake & Jim Harper
- 14. Update CIB Capital Improvement One Year and Five Year Lists
- 15. Approve Resolution 15-271 Amending the 2014/2015 Budgets
- 16. Other Matters/Future Council Matters
- 17. CLOSED SESSION to Discuss the Character, Professional Competence, Physical or Mental Health of an Individual
- 18. Motion to Adjourn

In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the Naples City offices at 789-9090, 1420 East 2850 South, Naples, UT 84078 at least 48 hours in advance of the meeting. Meetings are held at 1420 East 2850 South, Naples, UT.

The undersigned, duly appointed City Recorder, does hereby certify that the above agenda was faxed or emailed to the Vernal Express. The agenda was also posted in the City Hall lobby, outside the door of the City Office building, on the City's website <a href="https://www.naplescityut.gov">www.naplescityut.gov</a>, and on the State Public Meeting Notice website <a href="https://pmn.utah.gov">https://pmn.utah.gov</a>. Nikki W. Kay